

Cabinet



SURREY
COUNTY COUNCIL

Date & time

Tuesday, 20
September 2016 at
2.00 pm

Place

Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Vicky Hibbert or Anne
Gowing
Room 122, County Hall
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Chief Executive

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We're on Twitter:
@SCCdemocracy

Cabinet Members: Mr David Hodge, Mr Peter Martin, Mrs Helyn Clack, Mrs Clare Curran, Mr Mel Few, Mr John Furey, Mr Mike Goodman, Mrs Linda Kemeny, Ms Denise Le Gal and Mr Richard Walsh

Cabinet Associates: Mr Tony Samuels, Mr Tim Evans, Mrs Kay Hammond and Mrs Mary Lewis

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Vicky Hibbert or Anne Gowing on 020 8541 9229 or 020 8541 9938.

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If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 14 JULY 2016

The minutes will be available in the meeting room half an hour before the start of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 PROCEDURAL MATTERS

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*14 September 2016*).

b Public Questions

The deadline for public questions is seven days before the meeting (*13 September 2016*).

c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

d Representations received on reports to be considered in private

To consider any representations received in relation why part of the meeting relating to a report circulated in Part 2 of the agenda should be open to the public.

5 REPORTS FROM SCRUTINY BOARDS, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL

None

CORPORATE PRIORITIES: 1. WELLBEING

6 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF AN INTEGRATED SEXUAL HEALTH SERVICE

(Pages 1
- 24)

The provision of sexual health services is a statutory duty of Local Authorities. The Local Authorities (Public Health Functions and Entry to Premises by Local Healthwatch Representatives) Regulations 2013 require Local Authorities to arrange for the provision of open access sexual health services including sexually transmitted diseases testing and treatment and free contraception.

The provision of effective sexual health services has an active role in supporting the Council's Corporate Strategy, and in particular the strategic goals of 'Wellbeing' and 'Resident's Experience' as well as delivering against the Council's nine priorities with a particular contribution being made to "keeping families healthy". Effective sexual health services have a positive effect on the health and wellbeing of Surrey residents and can prevent the need for more intensive and costly interventions from health, social care and the wider public service sector.

The budget for this service has been reduced following the reduction in the ring fenced public health grant distributed by the Department of Health. The Council is trying to maintain a good level of service within the financial resource available.

Following a full procurement and evaluation process, this Cabinet report seeks approval to award a contract to Central and North West London NHS Trust for the provision of an Integrated Sexual Health Service to commence on 1 April 2017. The recommended contract delivers best value for money and meets the needs of service users in Surrey. In awarding this contract the Council will secure a cashable saving of £2m per year.

The Council has collaborated with NHS England (South East) Area Team (NHSE) to lead a joint procurement which incorporates HIV Treatment and Care and Sexual Health services in prisons for which NHSE are the responsible commissioner. The Council and NHSE will each award a separate contract for their own elements of service and following their own governance processes. This report relates solely to the Council's contract.

N.B. An annex containing exempt information is contained in Part 2 of the agenda – item 15.

[The decisions on this item can be called in by the Social Care Services Scrutiny Board]

7 ST PETERS CATHOLIC SECONDARY SCHOOL, GUILDFORD

(Pages
25 - 30)

To approve the business case for the expansion of St Peter's Catholic School. The school will expand from 180 Published Admission Number per year, 6 forms of entry (900 places) to 210 Published Admission Number per year, 7 forms of entry (1,050 places) to help meet the demand for 150 additional secondary places in Guildford from September 2017.

N.B. an annex containing exempt information is contained in Part 2 of the agenda – item 16.

[The decision on this item may be called in by either the Education and Skills Scrutiny Board or the Council Overview Board]

8 HAWKEDALE INFANT SCHOOL, SUNBURY ON THAMES

(Pages
31 - 36)

To approve the Business Case for the expansion of Hawkedale Infant School from a 1 Form of Entry infant (90 places) to a 1 Form of Entry primary (210 places) to meet the demand for 120 junior places in the Sunbury on Thames area.

The proposal is part of the Sunbury on Thames primary school re-organisation that will create an additional 210 primary places between Hawkedale Infant and Springfield Primary Schools to help meet the basic need requirement in the Sunbury on Thames area for September 2017. A permanent expansion of Springfield Primary School is proposed and will be subject to a separate report to Cabinet.

N.B. an annex containing exempt information is contained in Part 2 of the agenda – item 17.

[The decision on this item may be called in by either the Education and Skills Scrutiny Board or the Council Overview Board]

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

9 FINANCE AND BUDGET MONITORING REPORT TO 31 AUGUST 2016

(Pages
37 - 40)

The Council takes a multiyear approach to its budget planning and monitoring, recognising the two are inextricably linked. This report presents the Council's financial position as at 31 August 2016 (month five).

The Annex to this report gives details of the Council's financial position.

Please note that the Annex to this report will be circulated separately prior to the Cabinet meeting.

[The decisions on this item can be called in by the Council Overview Board]

10 BUDGET AND BUSINESS PLANNING 2017 TO 2022

(Pages
41 - 54)

Since 2010 local authorities in England have been faced with year on year reduction in funding from central government as a part of the deficit reduction policy. This reduction has included Surrey County Council, which has traditionally been one of the lowest funded local authorities from government grants. At the same time, the demand for Surrey County Council's services has been increasing, especially in looking after an increasingly aged population, a high level of people with learning disabilities and providing school places for a record number of children. The county council has met this challenge through a financial strategy that includes: managing demand, efficiency savings and increases in the level

of council tax.

In February 2016 the council's Section 151 Officer highlighted that the 2016/17 budget was balanced through the use of substantial one-off funding and the Medium Term Financial Plan for 2016/17 to 2020/21 (MTFP 2016-21) required significant actions to become sustainable. The council agreed to a Public Value Transformation programme to investigate whether sustainability could be achieved through further significant transformation. This report presents an update on the council's financial prospects and the key strategies to respond to the challenge presented in the next five year Medium Term Financial Plan (MTFP 2017-22) to ensure it is both balanced and sustainable.

Government decisions have a huge influence on the council's financial sustainability. These include:

- the level of grants and how they are allocated;
- the use of business rates;
- the imposition of new responsibilities;
- caps on the council's ability to raise its own income.

How the government implements these decisions will shape the financial prospects over the next five years.

Please note that the Annexes 2 and 3 to this report will be circulated separately prior to the Cabinet meeting.

[The decisions on this item can be called in by the Council Overview Board]

CORPORATE PRIORITIES: 3. RESIDENT EXPERIENCE

11 MERSTHAM COMMUNITY HUB

(Pages
55 - 62)

The proposed Merstham Community Hub (The Hub) will be a new multi-functional Surrey County Council (SCC) owned building which will house a library, youth centre, community space, and public cafe on the Triangle site in Portland Drive, Merstham. The Hub will adjoin four new Reigate and Banstead Borough Council (RBBC) owned retail units. Together they will form an integral part of the wider Merstham regeneration project which will be procured and delivered by RBBC in partnership with SCC and Raven Housing Trust Ltd (Raven).

In December 2013, Cabinet approved a capital allocation in respect of SCC's financial contribution to building the hub, and in December 2014, Cabinet granted approval to an increase in this capital allocation.

Construction work then commenced, but after a year on site, in April 2016 the appointed construction contractor entered administration, and all work on site stopped.

In order to complete the construction, it is necessary, therefore, to appoint another construction contractor. RBBC have been working to achieve this and, following preliminary negotiations with a potential new contractor, it is

now known that further increased costs will be required to complete the work.

Part of the building is being leased to the Merstham Community Facilities Trust (MCFT), to allow them to work with members of the local community. This will help to fulfil each of SCC's corporate priorities, namely Wellbeing, Economic Prosperity and Resident Experience.

N.B. There is a Part 2 report containing exempt information – item 18

[The decisions on this item may be called in by the Council Overview Board]

12 FORMATION OF SPELTHORNE JOINT COMMITTEE (Pages
63 - 92)

Building on the positive partnership working between Surrey County Council (SCC) and Spelthorne Borough Council (SBC), it is proposed to create a Joint Committee in place of the current SCC Spelthorne Local Committee. This new partnership arrangement will speed up decision making, improve outcomes for residents and strengthen local democracy.

The Joint Committee will have an extended remit over and above that of the current local committee with decision making functions in relation to the Community Infrastructure Levy (CIL) and youth provision and advisory functions such as older people's services and making the best use of public assets in the Borough. These changes will support more integrated approaches to service delivery and planning.

SCC Cabinet (and Full Council) approval is now sought to establish the Joint Committee, following SBC agreement at their Cabinet meeting on 20 July 2016 and Council on 21 July 2016.

13 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages
93 - 100)

To note any delegated decisions taken by the Leader, Deputy Leader and Cabinet Members since the last meeting of the Cabinet.

14 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

P A R T T W O - I N P R I V A T E

15 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF AN INTEGRATED SEXUAL HEALTH SERVICE (Pages
101 -
104)

This is a part 2 annex relating to item 6.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]

- 16 ST PETER'S CATHOLIC SCHOOL, GUILDFORD** (Pages 105 - 112)

This is a part 2 annex relating to item 7.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]

- 17 HAWKESDALE INFANT SCHOOL, SUNBURY ON THAMES** (Pages 113 - 120)

This is a part 2 annex relating to item 8.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]

- 18 MERSTHAM COMMUNITY HUB** (Pages 121 - 124)

This is a part 2 annex relating to item 11.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decision on this item may be called in by the Council Overview Board]

- 19 PROPERTY TRANSACTIONS** (Pages 125 - 152)

Property Acquisition

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decision on this item may be called in by the Council Overview Board]

20 PUBLICITY FOR PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

**David McNulty
Chief Executive
Monday 12 September 2016**

QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Cabinet will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area and petitions containing 100 or more signatures relating to a matter within its terms of reference, in line with the procedures set out in Surrey County Council's Constitution.

Please note:

1. Members of the public can submit one written question to the meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and so cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual – for further advice please contact the committee manager listed on the front page of this agenda).
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Cabinet Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Cabinet Members may decline to answer a supplementary question.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation